

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, July 17, 2008
Ft. Union Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order – Pres. Gessner
2. Approval of Minutes of May 15, 2008 Board Meeting – Pres. Gessner
3. Election of 2008-09 Officers – Pres. Gessner
4. Board Education: TFFR Board Responsibilities – Fay Kopp
5. Annual TFFR Program Review – Pres. Gessner
6. 2007-08 TFFR Board Accomplishments – Fay Kopp
7. Annual Customer Satisfaction Reports – Fay Kopp
8. Investment Update – Steve Cochrane
9. Legislative Update – Fay Kopp
10. Federal Issues Update – Fay Kopp
11. Consent Agenda
12. Other Business
13. Executive Session: Attorney Consultation
14. Adjournment

Next Board Meeting: September 25, 2008